

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

January 10, 2011  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Daniel Abdoue**  
**Pleasantdale Elementary School**
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approved of Regular Meeting of December 13, 2010
- \*B. Received and Filed Veterans Memorial Committee Meeting of October 27, 2010
- \*C. Received and Filed Draft Street Policy Committee Meeting of December 13, 2010

**6. ORDINANCES**

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)  
  

*The Village Board directed staff to prepare an annexation agreement incorporating the recommendations of the Village's noise consultant as well as a timeline for implementation by SAIA.*
- B. Approved Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code to Add a New Class "P-1" Liquor License
- \*C. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-11-2010: B-1 District Text Amendment – Wine Boutique with Ancillary Sales of Wine and Beer By-the-Glass)
- \*D. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge zoning Ordinance (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants)
- \*E. Approved An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 114 Burr Ridge Parkway – Capri Express)

- \*F. Approved An Ordinance Denying an Amendment to the Zoning Ordinance of the Village of Burr Ridge (Z-12-2010: B-1 District Amendment – Outdoor Food Preparation)
- \*G. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Deck to Encroach into the Corner Side Yard Setback (V-06-2010: 8449 Omaha Drive – Phillips)
- \*H. Approved An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex)

## **7. RESOLUTIONS**

## **8. CONSIDERATIONS**

- A. Discussion Regarding Possible Renovation of Village Hall

*This item was referred to the Ad Hoc Space Needs Committee.*

- B. Approved Recommendation to Forward the Final Report from the Sign Ordinance Review Task Force to the Plan Commission
- \*C. Approved Recommendation to Approve Contract Renewal for Lift Station Maintenance

*The contract was awarded to Metropolitan Industries, Inc. at a total cost of \$9,180.00 for the monthly servicing of three (3) sanitary sewer system lift stations.*

- \*D. Approved Request for Tuition Reimbursement for Public Works Director Paul May
- \*E. Received and Filed Resignation Letter of Police Data Clerk Andrea Mitre
- \*F. Approved Recommendation to Hire Part-Time Police Data Clerk to Fill Vacancy Created by Resignation of Andrea Mitre
- \*G. Approved Request for Unpaid Leave under the Family and Medical Leave Act (Eric Koslowski)
- \*H. Approved Proclamation Designating January 2011 as Radon Action Month in the Village of Burr Ridge
- \*I. Approved Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## **9. AUDIENCE**

## **10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

## 11. ADJOURNMENT